NOTICE OF MEETING OF GEORGIA FORESTRY COMMISSION BOARD

12:00 p.m. Februrary 4, 2008

Jones Ecological Research Center Newton, Georgia

NOTICE IS HEREBY GIVEN THAT, in accordance with Act No. 916, Title 50 of the Official Code of Georgia Annotated, a meeting of the Georgia Forestry Commission Board will be held as stated above.

January 2, 2008 Date

John Farm

Interim Director & Executive Secretary